

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JULY 26, 2006, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Nicole Capretz, Council Committee Consultant
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NON-AGENDA PUBLIC COMMENT: Margaret Kholer commented on the Navy Broadway Complex and believes a National Library would be a beautiful concept on the harbor.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

CONSENT AGENDA

Approval of the Record of Action Items for June 28, 2006.

ACTION: Motion by Councilmember Faulconer, second by Councilmember Hueso, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-1: Report from the Engineering and Capital Projects Department regarding a Request for Additional Funding for SEWER PUMP STATION 27 – CONTRACT CHANGE ORDER #4.

(See Engineering and Capital Projects' July 19, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Hueso, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-2: Report from the Metropolitan Wastewater Department regarding the SAN

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**DIEGO STATE UNIVERSITY (SDSU) PARTICIPATION AGREEMENT
FOR THE DESIGN AND CONSTRUCTION OF SORORITY ROW SEWER
MAINS.**

(See Metropolitan Wastewater Department's April 28, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Hueso, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-3: Report from the Water Department on the Second Amendment to the AGREEMENT WITH CH2mHILL, INC., for Consultant Services.

(See Water / Engineering and CIP Program Management Division's July 20, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Hueso, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-4: Report from the Water Department on the First Amendment to the AGREEMENT WITH RICHARD BRADY & ASSOCIATES FOR BARRETT RESERVOIR OUTLET TOWER UPGRADE.

(See Water / Engineering and CIP Program Management Division's July 20, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Hueso, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-5: Report from the Water Department regarding the AUTHORIZATION OF THE BARRETT RESERVOIR OUTLET TOWER UPGRADE.

(See Water / Engineering and CIP Program Management Division's July 20, 2006, Executive Summary Sheet)

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ACTION: Consent motion by Councilmember Hueso, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-6: Report from the Water Department on FISCAL YEAR 2007
IMPLEMENTATION OF BID TO GOAL IN THE CUSTOMER SUPPORT
DIVISION.

(See Report to City Council No. 06-099)

ACTION: Consent motion by Councilmember Hueso, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-7: Report from Environmental Services Department regarding STATE OF
CALIFORNIA MANDATES RECYCLING OF UNIVERSAL WASTE
including Consumer Batteries, Electronics, Lighting Devices and Mercury-
Containing items.

(See Report to City Council No. 06-101)

ACTION: Consent motion by Councilmember Hueso, second by Councilmember Atkins, to approve and move forward to the full City Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

DISCUSSION AGENDA

ITEM-8: Adoption of PREFERRED PARKING FOR HYBRID, ELECTRIC AND
ALTERNATIVE-FUEL VEHICLES in City-owned Parking Lots.

(See Councilmember Frye's July 19, 2006, memo)

ACTION: Motion by Councilmember Atkins, second by Councilmember Hueso, to direct staff to evaluate the impacts of providing preferred parking for hybrid, electric, and alternative-fuel vehicles in City parking lots, with such

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spaces comprising at least 5% of the available parking spaces.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-9: Report from the Mayor on the WATER REUSE STUDY.

(See Report to City Council No. 06-100; Jim Barrett's July 21, 2006, memo; Ronald Coss's May 31, 2006, letter; Ronald Coss's October 7, 2005, Scientific Studies and associated resource material on Health Effects related to Water Reuse; Henry Abarbanel's June 27, 2006, letter; Joel Anderson's March 7, 2006, letter; Henry Abarbanel's February 14, 2006, letter; Art Madrid's February 9, 2006, letter; Mark Lewis's January 30, 2006, letter; Diane Rose's January 27, 2006, letter; Crystal Crawford's January 24, 2006, letter; Mickey Cafagna's January 17, 2006, letter; Nick Inzunza's January 11, 2006, letter; Tom Smisek's January 9, 2006, letter)

ACTION: Motion by Councilmember Hueso, second by Chair Frye, to forward the Water Reuse Study to the full City Council; encourage more outreach by City staff on the issue by holding extensive public meetings and hearings, including evening meetings; and to hold at least one evening Natural Resources and Culture Committee workshop on the item.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

Donna Frye
Chair